

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday, August 08, 2023

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

PRESIDENT FITZPATRICK CALLED THE MEETING TO ORDER AT 7:00 P.M

ROLL CALL

PRESENT: TRUSTEE T. MAY, TRUSTEE McCANNON, TRUSTEE LYNCH, PRESIDENT FITZPATRICK, TRUSTEE WALSH, TRUSTEE K. MAY, TRUSTEE METZGER,

ALSO PRESENT: ATTORNEY ZEMENAK, TREASURER PHILLIPS, CLERK CAREY

PLEDGE OF ALLEGIANCE

PRESIDENT FITZPATRICK LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PRESIDENT FITZPATRICK ASKED FOR A MOMENT OF SILENCE TO HONOR OUR MILITARY AND ALLIES

PUBLIC PARTICIPATION

DEAN HUMMELL MENTIONED THAT THERE WAS ONE THING LEFT UNDONE WHEN HE LEFT OFFICE WAS THE REZONING FOR SCHOLLMAYER LANDSCAPING, INC PROPERTY. PRESIDENT FITZPATRICK STATED HE WAS IN CONTACT WITH ALEX SHAW OFFICE MANAGER FOR SCHOLLMAYER AND THEY WANT TO BUILD AN OFFICE SO THEY WILL BE AMENDING THE ZONING FOR THE PROPERTY.

ITEMS REMOVED FROM THE CONSENT AGENDA

NONE

CONSENT AGENDA

APPROVAL OF BILLS FOR JULY 25, 2023 AND AUGUST 08, 2023

APPROVAL OF THE JULY 25, 2023, VILLAGE BOARD MINUTES

THERE WAS A TYPE O ON THE BILLS. THE VERIZON BILL SHOULD BE \$24.92.

MOTION TO APPROVED CONSENT AGENDA TO REMOVE USIC: TRUSTEE METZGER; SECOND: TRUSTEE LYNCH; TRUSTEE T. MAY- **Y**, TRUSTEE MCCANNON-**Y**, TRUSTEE LYNCH-**Y**, TRUSTEE WALSH-**Y**, TRUSTEE K. MAY- **Y**, TRUSTEE METZGER -**Y**

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION TO RECONVENE: TRUSTEE METZGER: TRUSTEE K. MAY

PRESIDENT FITZPATRICK

THERE ARE TWO LARGE TREES ON DUGAN THAT NEED TO COME DOWN. THERE IS A BUDGET FOR \$25,000.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

TRYING TO HOLD OFF ON THE DRAINAGE FOR LINCOLN UNTIL WE GET ALL THE PAVING DOWN. THE SERVICE AGREEMENT WITH HR GREEN, INC. TRUSTEE WALSH STATED GEWALT HAMILTON IN LIBERTYVILLE DOES NOT HAVE THE QUOTE READY.

STREET MAINTENANCE REPORT

PAVING IS COMING IN ON THURSDAY AND WILL HAVE A BID OPENING 10:00 AM. HAVE EMAILED SANDWICH WHAT THE COST WILL BE PER DAY ON THE CATCH BASINS AND CULVERTS.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

THE STATE POLICE WON'T BE ABLE TO HELP US FOR AT LEAST SIX MONTHS IN POLICING. HINCKLEY WOULD BE WILLING TO HELP US WITH POLICING.

FINANCIAL REPORT

HAVE OUR THE ANNUAL AUDIT WITH SKITCH COMING UP ON SEPTEMBER 1ST.

COMMUNITY REPORT

A BULL RIDING EVENT IS STARTING THIS COMING WEEKEND.

COUNCIL MEMBER COMMENTS

TRUSTEE METZGER HAS ASKED IF WE SHOULD CHANGE THE PAYMENT FOR THE TRUSTEES TO THE END OF THE MONTH. ALSO, SHOULD WE CHANGE NOT GETTING PAID IF YOU MISS THREE MEETINGS IN A YEAR INSTEAD OF THREE MEETINGS IN A ROW.

TRUSTEE LYNCH STATED THAT WORK HAS STARTED ON THE GAZEBO.

TRUSTEE WALSH STATED THAT WORK IS STARTING ON THE SIDEWALKS.

VILLAGE EMPLOYEES

ATTORNEY ZEMENAK THE MORATORIUM THAT WAS PASSED LAST MEETING. NEED TO DISCUSS WHAT REGULATIONS THAT WOULD BE ACCEPTABLE. THE SOTO BROTHERS ARE IN VIOLATIONS AND KANE COUNTY HAS SENT THEM A LETTER. THE SITE PLAN THEY SENT IS SUBJECT TO THE WATER RESOURCE DEPARTMENT.

ATTORNEY ZEMENAK IS ALSO PLANNING ON SEND ADJUDICATION FOR MJ PROPERTY ON DAUBERMAN FOR BEGINNING IN NONCOMPLIANCE.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION TO RECONVENE: TRUSTEE T. MAY; TRUSTEE METZGER;

MOTION TO APPROVE ORDINANCE No. 2023-__17__, AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. TO DEVELOP AND IMPLEMENT A CAPACITY, MANAGEMENT, OPERATIONS, AND MAINTENANCE PLAN FOR THE VILLAGE'S WASTEWATER TREATMENT PLANT.

MOTION: TRUSTEE T. MAY; SECOND: TRUSTEE K. MAY;
TRUSTEE T. MAY **Y**, TRUSTEE McCANNON-**Y**, TRUSTEE LYNCH-**Y**, TRUSTEE WALSH-**Y**, TRUSTEE K. MAY-**Y**,
TRUSTEE METZGER **Y**

EXECUTIVE SESSION

NONE

ADJOURNMENT

MOTION TO ADJOURN: TRUSTEE METZGER; TRUSTEE LYNCH; TIME: 7:40P.M.